2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042181

Entity Name: S & J AVIATION, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5921 NW 175TH STREET 5989-A WEST 16TH AVE UNIT #7 HIALEAH, FL 33012

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

PO BOX 278634 5989-A WEST 16TH AVE MIRAMAR, FL 33027 HIALEAH, FL 33027

FEI Number: 27-2581211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCON, MARTHA J RIZO, RAMON F 5989-A WEST 16 AVENUE 5989-A WEST 16 AVENUE HIALEAH, FL 33012 US HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAMON F RIZO 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIZO, ILEANA D

 Address:
 5989-A WEST 16 AVE

 City-St-Zip:
 HIALEAH, FL 33012

Title: VP

Name: RIZO, RAMON F Address: 5989-A WEST 16 AVE City-St-Zip: HIALEAH, FL 33012

Title: TREA

 Name:
 RIZO, ILEANA D

 Address:
 5989-A WEST 16 AVE

 City-St-Zip:
 HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILEANA D RIZO P 04/04/2012